

DRAFT MINUTES
Mineral Point, Wisconsin
May 14th, 2018 @ 6:00 p.m.

The Regular meeting of the Common Council was held at the City Hall/Community Room on the above date and time.

The meeting was called to order by Mayor, Jason Basting @ 6:00 p.m. Roll call and Alderpersons present: Wagner, Clark, Rash, Oellerich, Mitchell, Engels and Galle. Clerk Treasurer Heisner, Deputy Clerk Treasurer Shemak and Attorney Pfothenauer were also present.

A motion was made by Ald. Rash, seconded by Ald. Mitchell, to accept the minutes of the April 2018 Council Meeting. All in favor – motion carried.

No Public Comment

In Mayors Correspondence, Mayor Basting mentioned that all email correspondence going forward would only be sent to Alderpersons IPads. If something is of importance and cannot wait – an email will be sent to personal emails stating that IPads need to be checked. He also commented that checking your IPads at least once a day should become a habit. He also mentioned how nice it is to see that Thursday nights down town have become very busy with the Opera House having more shows and now showing movies on Thursday nights.

In Clerks Correspondence Clerk Heisner discussed a few topics from the League of Municipalities handbook. Conflict of Interest, Quorum, and Public comment were discussed. We will look at 2-3 topics each council meeting.

There was a motion by Ald. Mitchell and a second by Ald. Rash to accept the appointment of Greg Eckels as Ward one Alderperson. All in favor - motion carried.

There was a motion by Ald. Engels and a second by Ald. Mitchell to accept the appointment of Ald. Eckels to the following committees: Police & Licensing, Water & Sewer, alternate to Streets, Sidewalks & Solid Waste, Historic Preservation and Cable TV Committee. All in favor – motion carried.

Mayor Basting opened the one bid that was received by Bob Oberhauser for the sale of 114 Fountain Street, The City Garage. The as is bid was for \$58,000.

Joe Bailie, Delta 3 Engineering was present to discuss the 2 bids that were received on the demolition of 114 Fountain Street, The City Garage. GPRO Excavating LLC for \$176,227.50 and Olson Toon Landscaping \$178,800.00. There will be a Property Committee set up to discuss the 2 situations and make a decision on which direction to take. Ald. Engels asked to receive the RFP's and Bids from Delta.

There was a recommendation from the Planning Commission and a motion from Ald. Engels to approve a CSM for Chase Ivey and his property located on Center Street. There was a second by Ald. Oellerich. Motion carried on a roll call vote.

There was a recommendation from the Planning Commission and a motion from Ald. Engels to approve a request to rezone Chase Ivey's Property on Center Street from R2 to PUD (Planned Unit Development) by Ordinance with a second by Ald. Clark. Motion carried on a roll call vote. The following Ordinance was approved:

ORDINANCE NUMBER 790

ORDINANCE REZONING THE FOLLOWING PROPERTY:

Lots 1,2 , and 3 of Certified Survey Map No. _____ of Iowa County, being part of Lot 290 of Harrison' s Survey, located in the Northeast Quarter of the Northwest Quarter of Section 6, Town 4 North, Range 3 East, City of Mineral Point, Iowa County, WI, and previously known as Lots I and 2of CSM No. I 040 of Iowa County.

WHEREAS, Chase Ivey has made a request to rezone the above referenced property from R-2 Two-Family Residential District to PUD Planned Unit Development; and

WHEREAS, the Plan Commission , at a public hearing held April 19, 2018, solicited comments regarding said application for rezoning, after which meeting the Plan Commission recommended that said rezoning be approved; and

WHEREAS, the Common Council of the City of Mineral Point, being presented with the Plan Commission's recommendation, determined that it is the best interest of the City of Mineral Point that the above described rezoning take place;

NOW THEREFORE, the Common Council of the City of Mineral Point does ordain that the Property described above be rezoned from R-2 Two-Family Residential District to PUD Planned Unit Development.

This Ordinance shall take effect after passage and publication thereof, as required by law.

Adopted and passed at the regular May, 2018, meeting of the Common Council of the City of Mineral Point, held at City Hall, May 14th, 2018.

Jason Basting, Mayor

Attest: Debi Heisner, City Administrator/Clerk Treasurer

There was a recommendation from the Planning Commission and a motion from Ald. Engels to approve a Condition Use Permit for 32 Fountain Street, for a street level wood working shop with retail space of no more than 50%. A second was made by Ald. Clark. Motion carried on a roll call vote with Ald. Wagner abstaining.

There was a recommendation from the Planning Commission and a motion from Ald. Engels to approve a Condition Use Permit for Upland Hills Health, 1050 Branger Drive, to operate a Clinic in a C2. A second was made by Ald. Clark. Motion carried on a roll call vote with Ald. Mitchell abstaining.

There was a recommendation from the Ordinance Committee to increase our meal reimbursement policy to \$8 for breakfast/\$10 for lunch and \$15 for supper effective immediately with a motion by Ald. Rash and a second by Ald. Clark. Motion carried on a roll call vote.

There was a motion by Ald. Oellerich and a second by Ald. Clark to approve a 3 year lease with the Mineral Point Opera House for \$1 a year for the next 3 years. Motion carried on a roll call vote.

Attorney Pfotenhauer gave an update on creating a Fire District. He has never set up a Fire District and Ald. Wagner has talked to an Attorney who has. Mayor Basting will contact this Attorney to see if she is available to come and present to us in a Special meeting in the process of creating a Fire District.

There was a motion by Ald. Oellerich and a second by Ald. Mitchell to approve the lease agreement with Norbert Schaaf, Triolet on leasing the building at 1048 Fountain Street for the equipment for the City garage. The cost is \$1187 a month. There is a purchase price of \$195,000 for us to consider. Motion carried on a roll call vote with Ald. Wagner voting no.

The following Ordinance was approved to appoint Alternates for the Board of Review with a motion by Ald. Galle and a second by Ald. Clark. Motion carried on a roll call vote.

Ordinance to Appoint Alternate Members for Board of Review

Whereas, § 70.47(6m)(c) authorizes the appointment of alternate members to serve on the Board of Review when standing members are removed from individual cases;

Now Therefore the City Council of The City of Mineral Point, Iowa County does ordain as follows:

1. ADOPTION.

Pursuant to §§ 70.47 (6m)(c) and 70.46 (I) of Wis. Statutes the City Council hereby provides for the appointment of alternates to serve on the town board of review in the event a standing board member of the board of review is removed or unable to serve for any reason.

2. APPOINTMENTS

The following electors of the City of Mineral Point are hereby named as alternates in the order indicated to serve as alternate board of review members.

Alternate 1: Ray Paynter

Alternate 2: William Buckingham

3. EFFECTIVE DATE.

The appointments made in this ordinance are for the Year 2018 Board of Review proceedings and succeeding years until such appointments are rescinded by action of the City Council and effective upon posting as provided by law.

Passed on the 14th day of May, 2018

By the City of Mineral Point

Jason Basting, Mayor

Attested by:

Debi Heisner, City Admin/ Clerk/Treasurer

There was a motion by Ald. Clark and a second by Ald. Mitchell to approve the appointment of Jerry Galle to the ETZ Board of Appeals Committee. All in favor – Motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Mitchell to approve an operator's license for Ashley Smith, Kirk Williams, & Mariah Zenz. All in favor, motion carried.

There was a motion by Ald. Galle, seconded by Ald. Engels to approve the monthly bills as presented, General Acct. \$191,540.74, Water Acct., \$24,673.09, and Sewer Acct., \$25,181.60. Motion carried on a roll call vote with Ald. Mitchell abstaining.

In committee Reports, Jay Oellerich, Water Committee Chair commented that the valves on High Street & Shakerag have been

repaired and that the Jetter is needing some maintenance. Ald. Galle, Finance Committee Chair commented that the Finance Committee will begin to meet regularly before Council to go over bills and etc. They met tonight to discuss the invoicing process. They would like to see a Budget to date report more frequently. Ald. Engels commented on the Planning Commission and that they are meeting more often.

The next council meeting is scheduled June 11th, 2018 @ 6:00 p.m.

A motion was made by Ald. Oellerich seconded by Ald. Rash to adjourn the May Regular council meeting at 8:15 p.m.

Debi Heisner
City Administrator
Clerk Treasurer